

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, OCTOBER 5, 2015  
7:00 PM**

**ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of September 21, 2015 Regular Session (attached)

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. Highland News Leader – 2015 Trick-or-Treat Trail Request (attached)
2. 2015 Veterans Day Parade Request – Moose Lodge #2479 – Kenny Kapp & Lenny Gall, Parade Co-Chairmen (attached)

<p><b>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</b></p>
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B. Requests of Council:

C. Staff Reports:

**NEW BUSINESS:**

A. **MOTION** – Approve Mayor's Appointments to the Parks & Recreation Advisory Commission (attached)

B. **MOTION** – Bill #15-91/RESOLUTION Approving Contract for Ambulance Service with Marine Community Fire Protection District (attached)

C. **MOTION** – Bill #15-92/RESOLUTION Approving Contract for Ambulance Service with St. Jacob Fire Protection District (attached)

D. **MOTION** – Bill #15-93/ORDINANCE Accepting Nonexclusive and Permanent Public Utilities Easements Deed from the Owners of All Lots and the Commons Area in Woodcrest Professional Park – Phase One Subdivision (attached)

E. **MOTION** – Bill #15-94/RESOLUTION Approving Contract with Barnes, Henry, Meisenheimer and Gende, Inc., for Professional Services and Other Services Involved in Designing, Procuring Components for, Assembling, Installing, and Starting Use of Upgraded Control Panels for the Caterpillar Generator Building (attached)

F. **MOTION** – Approve Notice of Municipal Letting Bid #E-10-15 for LED Lighting for Rinderer Park (attached)

G. **MOTION** – Approve Health Insurance Plan for the 2015/2016 Plan Year (attached)

**Continued**

H. **MOTION** – Approve Additional Funding for Homebuyer Assistance Program (attached)

**REPORTS:**

A. **MOTION** – Approve Warrant #999 (attached)

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemption allowing such meeting: **2(c)(21) to discuss approval of executive session minutes and Section 2(c)(11) for discussion of probable litigation.**

**NEW BUSINESS:**

I. **MOTION** – Bill #15-95/ORDINANCE Deeming the Agreement for Economic Development Incentives with Family Care Properties, LLC, To Have Been Terminated on October 1, 2014 (attached)

**ADJOURNMENT:**